GMC OF WDC

BOARD OF DIRECTORS

MINUTES OF THE MEETING 30SEP81 @ RAY HAGEN'S

1. MINUTES OF THE PREVIOUS MEETING APPROVED AS PRESENTED.

2. AGENDA ADOPTED AS PRESENETED WITH THE ADDITION OF A LOGO CONTEST ANNOUNCEMENT BY GREG VOGEL.

3. COMMENTS BY THE PRESIDENT -
COMMITTEES SHOULD SHARE THE RESULTS OF MEETINGS AND MEETING SCHEDULES WITH THE PRESIDENT.
COPIES OF ALL CORRESPONDENCE (OUT AND IN) MUST BE PROVIDED THE SECRETARY SO THAT FULL AND ACCURATE CORPORATE RECORDS MAY BE KEPT. THE PRESIDENT SHOULD ALSO GET COURTTESY COPIES.

4. FUND RAISING - MIKE ZISKIND
MIKE DISTRIBUTED A REPORT ON THE FUND RAISER AT THE FOLLIES, AND REPORTED THE INTEREST OF MANY OTHER ESTABLISHMENTS IN HAVING A FUND RAISER FOR US. MIKE PROPOSED HAVING AN OCT FUNDRAISER AT THE GREENHOUSE. AFTER DISCUSSION MIKE BOHN MOVED TO AUTHORIZE MIKE ZISKIND TO PROCEED TO NEGOTIATE AND CONTRACT FOR A PARTY AT THE GREENHOUSE IF IT SEEMS APPROPRIATE. (INSERTION: PARTY SET FOR 17OCT). RON SABACEK MOVED TO AMEND BY REQUIREING THAT THE PROJECTED INCOME MUST BE NLT $500 BEFORE A COMMITMENT COULD BE MADE TO HOLD TH FUNDRAISER. DIED FOR LACK OF A SECOND. THE MAIN MOTION CARRIED.

5. TREASURER'S REPORT - MARSHA PEARSON
MARSHA CONDUCTED A BRIEF DISCUSSION OF LIABILITES AND THE LIMITS THEREON AND ANNOUNCED THAT SHE WILL PRESENT A MOTION ON BONDING AND INSURANCE AT THE NEXT MEETING.
MIKE ZISKIND MOVED THAT THE EXECUTIVE COMMITTEE BE AUTHORIZED TO AUTHORIZE EMERGENCY (I.E. NON-RECURRING) EXPENDITURES OF NOT MORE THAT $50. CARRIED.
AFTER DISCUSSION, EVERETT RULED THAT AN EXPENSE AUTHORIZED BY THE BOARD DID NOT REQUIRE A SEPARATE RESOLUTION TO PAY AND THAT ALL PERSONS WHO ARE AUTHORIZED TO SPEND SHOULD NOTIFY THE TREASURER OF THE RECIEPT OF CONTACTED FOR GOOD AND SERVICES.

6. BY-LAWS COMMITTEE - RICHARD NORTON
RICK DISTRIBUTED THE FULL DRAFT OF THE BY-LAWS AND MOVE TO CHANGE THE ORDERS OF THE DAY SO THAT Q&A ON THE DRAFT COULD BE HELD AFTER ALL OTHER BUSINESS WAS FINISHED. CARRIED.

7. RESOLUTION ON SUB-GROUPS
CRAIG BOWEN MOVED, SERIATIM, THE MOTION HE HAD DISTRIBUTED AT THE PREVIOUS MEETING. (SECTIONS 2 THRU 5 TO CONSTITUTE THE SERIES). SECTION 2 WAS CARRIED AND SECTIONS 3 THROUGH 5 WERE TABLED.

8. CONSIDERATION OF THE LA'S GIG ON THE 8NOV.
SINCE JIM RICHARDSON WILL BE OUT OF TOWN IT WAS DECIDED TO DECLINE THE ENGAGEMENT.

9. MEMBERSHIP
DON NIHUS PRESENTED THE REPORT OF THE COMMITTEE. IT WAS MOVED TO

ACCCEPT ITEM 4 FOR THE PRINTING AND MAILING OF HOT FLASHES NTE $20/MONTH. CARRIED.

MARSHA WAS DIRECTED TO GATHER INFORMATION ON THE STATUS OF COMPUTERIZING AND MAILING LISTS AND MEMBERSHIP ROSTERS ETC.

10. SEARCH AND SELECTION

SIX RESUMES HAVE BEEN RECIEVED, MORE ARE EXPECTED.

11. LIBRARY - MIKE BOHN

MIKE READ THE REPORT OF THE COMMITTEE AND DISTRIBUTED COPIES OF LAST MEETING'S REPORT.

REPORTS RECORDED AS DISTRIBUTED OR ACCEPTED CONSTITUTE A PORTION OF THESE MINUTES.

NEXT MEETING 7 OCT 7:30 AT MIKE ZISKIND'S
700 7 TH ST SW #522

FILE

GAY MEN'S CHORUS OF WASHINGTON, D.C.

Meeting of the Board of Directors
30 September 1981 - 7:30 PM
4707 Connecticut Ave. N.W.

INTRODUCTIONS

ADOPTION OF MINUTES of 9/16/81

ADOPTION OF PROPOSED AGENDA

Fundraising Committee

Treasurer's Report on Liabilities
also authorization to pay current bills

By Laws Committee Report

Recommendation on SubGroups

Performance Schedule

Membership Report

Selection Committee

Library

Space Search Committee

Review of Roster of Organization & Its Structure

Other Business

Adjournment